

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008281

Entity Name: AUTOMATION LOGIX, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

202 W MOODY BLVD
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353363
PALM COAST, FL 321353363 US

New Mailing Address:

FEI Number: 51-0443639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
SUITE 1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANTAGNE, KEITH
Address: 13 EASTMOOR LN
City-St-Zip: PALM COAST, FL 32164

Title: V
Name: OSINSKI, JERZY
Address: 105 WHISPERING CIRCLE #12
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST
Name: LANTAGNE, ASHLYN
Address: 13 EASTMOOR LN
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH LANTAGNE, PE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date